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Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
05L DOMESTIC INCIDENT - NOT PHYSICAL THREATS	-	-	-	-	-	-	-

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Log No: 1033512 Type:CR

Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View	BRANCH, JAMES	CLOSED/FINAL	SUSTAINED	SUSPENSION	1	20-JAN-2014 to 20-JAN-2014 EXCUSED WITHOUT PAY - 1 day(s)	29-JAN-2010	View

row(s) 1 - 1 of 1

Attachments

No. Type		Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	
View	1	FACE SHEET	N/A	-	-	-	TOPPINS, YOLANDA	JAN-29-2010 12:04	-	-	-
View	2	CONFLICT CERTIFICATION	N/A	-	-	-	CARTER, SHYKELA	FEB-03-2010 15:28	-	-	-
View	3	CONFLICT CERTIFICATION	N/A	2	A. Stoutenborough	YES	CARTER, SHYKELA	FEB-09-2012 12:45	APPROVED	-	YES
View	4	TO/FROM REPORT	N/A	3	Outline of Digital Recording for Victim [REDACTED]	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:13	APPROVED	-	YES
View	5	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:13	APPROVED	-	YES
View	6	SWORN AFFIDAVIT - NO COOPERATION	N/A	1	[REDACTED]	YES	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:14	APPROVED	-	YES
View	7	REPORT (OTHER)	N/A	5	Text messages	YES	CARTER, SHYKELA	FEB-09-2012 12:43	APPROVED	-	YES
View	8	TO/FROM REPORT	N/A	1	Photo Viewing	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:17	APPROVED	-	YES
View	9	REPORT (OTHER)	N/A	1	Lineup/Photo Spread Advisory Form	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:18	APPROVED	-	YES
View	10	PHOTO ARRAY	N/A	1	-	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:18	APPROVED	-	YES
View	11	INTERVIEW-REPORTING PARTY	N/A	28	Statement of [REDACTED]	YES	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:19	APPROVED	-	YES
View	12	REPORT (OTHER)	N/A	1	Personnel File Check Results	-	CULBERSON HAYNE, ANGELA	MAR-15-2010 09:30	APPROVED	-	YES
View	13	TO/FROM REPORT	N/A	1	Request for Log Scan	-	CULBERSON HAYNE, ANGELA	DEC-27-2011 12:38	APPROVED	-	YES

View	14	REPORT (OTHER)	N/A	2	Mugshot Viewed for- [REDACTED]	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:40	APPROVED -	YES
View	15	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO James Branch, #16264	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:40	APPROVED -	YES
View	16	REPORT (OTHER)	N/A	1	IPRA Subpoena to Verizon	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:42	APPROVED -	YES
View	17	REPORT (OTHER)	N/A	7	Verizon Call Detail Report	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:43	APPROVED -	YES
View	18	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	6	Case #03CR0034801	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:44	APPROVED -	YES
View	19	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	2	Case # 10123396301	-	CULBERSON HAYNE, ANGELA	DEC-27- 2011 12:45	APPROVED -	YES
View	20	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	5	Case #02115179801	-	CULBERSON HAYNE, ANGELA	DEC-30- 2011 07:56	APPROVED -	YES
View	21	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	16	Case #07126759001	YES	CULBERSON HAYNE, ANGELA	DEC-30- 2011 07:58	APPROVED -	YES
View	22	COMPLAINANT STATEMENT	N/A	1	audio recording	YES	CARTER, SHYKELA	FEB-03- 2010 15:34	APPROVED -	YES
View	23	NOTIF OF CHARGES/ALLEGATIONS - ADM PROC RIGHTS (STATUTORY)	N/A	1	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:59	APPROVED -	YES
View	24	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:58	APPROVED -	YES
View	25	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:57	APPROVED -	YES
View	26	ARREST HISTORY	N/A	2	[REDACTED]	YES	CARTER, SHYKELA	FEB-08- 2012 14:56	APPROVED -	YES
View	27	NOTIF OF CHARGES/ALLEGATIONS - ADM PROC RIGHTS (STATUTORY)	N/A	1	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:53	APPROVED -	YES
View	28	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:52	APPROVED -	YES
View	29	STATEMENT OF POLICE OFFICER	N/A	25	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:30	APPROVED -	YES
View	30	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	7	General Order G09-01-01	YES	CARTER, SHYKELA	AUG-14- 2012 11:15	APPROVED -	YES
View	31	GENERAL OFFENSE CASE REPORT	N/A	2	HS142897- Other Offense- Harrasment By Telephone	-	CULBERSON HAYNE, ANGELA	DEC-30- 2011 08:03	APPROVED -	YES
View	32	INTERVIEW - ACCUSED	N/A	1	-	YES	CARTER, SHYKELA	DEC-08- 2011 10:22	APPROVED -	YES
View	33	INVESTIGATOR CASE LOG	N/A	2	-	YES	CARTER, SHYKELA	FEB-08- 2012 14:51	APPROVED -	YES
View	34	CONFLICT CERTIFICATION	N/A	1	-	NO	SERIO, ALEXIS	APR-10- 2012 11:13	APPROVED -	YES
View	35	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	6	Case No. 03CR0034801	NO	SERIO, ALEXIS	AUG-15- 2012 15:54	APPROVED -	YES
View	36	CONFLICT CERTIFICATION	N/A	-	-	-	DAUN, SHERRY	NOV-21- 2013 11:18	-	-
View	37	CONFLICT CERTIFICATION	N/A	-	-	-	THOMAS, ARTRA	NOV-21- 2013 15:21	-	-

View	38	SUMMARY REPORT DIGEST	N/A	2	-	YES	THOMAS, ARTRA	NOV-25-2013 14:52	APPROVED -	YES
View	-	SUSPENSION NOTICE	N/A	1	Police Officer James Branch #16264	YES	THOMAS, ARTRA	NOV-21-2013 15:27	APPROVED -	YES
View	-	REPORT (OTHER)	N/A	1	Signed Mediation Agreement - Branch	-	HONG, WINKLE	APR-17-2013 15:09	APPROVED -	YES
View	-	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Signed Admin Rights	-	HONG, WINKLE	APR-17-2013 15:08	APPROVED -	YES
View	-	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Signed Charges	-	HONG, WINKLE	APR-17-2013 15:08	APPROVED -	YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents

 **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	04-FEB-2014 14:48	MCGHEE, CYNTHIA	CLERK 3	██████	113 / -	-
PENDING FINANCE DIVISION RESPONSE	19-DEC-2013 11:27	HAZBIC, AMRA	CLERK 3	██████	113 / -	-
PENDING ACCUSED APPEAL	18-DEC-2013 10:16	SUSNIS, MAUREEN	SERGEANT OF POLICE	██████	121 / -	-
PENDING ADVOCATE REVIEW	18-DEC-2013 08:43	LENIHAN, SUE	POLICE OFFICER	██████	121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	16-DEC-2013 10:55	HAZBIC, AMRA	CLERK 3	██████	113 / -	-
CLOSED AT C.O.P.A.	16-DEC-2013 10:53	HAZBIC, AMRA	CLERK 3	██████	113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	13-DEC-2013 17:35	ANDO, SCOTT	DEPUTY CHIEF ADMINISTRATOR	██████	113 / -	-
PENDING CHIEF ADMINISTRATOR REVIEW	27-NOV-2013 14:08	MUELLENBACH, ERIC	DEPUTY CHIEF ADMINISTRATOR	██████	113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	25-NOV-2013 16:08	DAUN, SHERRY	SUPERVISING INV COPA	██████	113 / -	-
PENDING INVESTIGATIVE REVIEW	25-NOV-2013 15:13	THOMAS, ARTRA	INVESTIGATOR 2 COPA	██████	113 / -	-
PENDING INVESTIGATION	21-NOV-2013 11:18	DAUN, SHERRY	SUPERVISING INV COPA	██████	113 / -	Inv. Carter on medical.
PENDING INVESTIGATION	18-DEC-2012 14:05	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	██████	113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	15-AUG-2012 16:20	SERIO, ALEXIS	SUPERVISING INV COPA	██████	113 / -	-
PENDING INVESTIGATIVE REVIEW	15-AUG-2012 09:28	CARTER, SHYKELA	INVESTIGATOR 3 COPA	██████	113 / -	-
PENDING INVESTIGATION	13-AUG-2012 12:57	SERIO, ALEXIS	SUPERVISING INV COPA	██████	113 / -	-
PENDING INVESTIGATIVE REVIEW	06-AUG-2012 12:02	CARTER, SHYKELA	INVESTIGATOR 3 COPA	██████	113 / -	-
PENDING INVESTIGATION	10-APR-2012 11:15	SERIO, ALEXIS	SUPERVISING INV COPA	██████	113 / -	-
PENDING INVESTIGATIVE REVIEW	09-FEB-2012 13:51	CARTER, SHYKELA	INVESTIGATOR 3 COPA	██████	113 / -	-
PENDING INVESTIGATION	03-FEB-2010 15:28	DUFFY, MICHAEL	COOR /INVESTIGATIONS	██████	113 / -	-

8/23/2018

View Incident

PENDING ASSIGN INVESTIGATOR	01-FEB- 2010 17:10	DUFFY, MICHAEL	COOR /INVESTIGATIONS	████	113 / -	Type Changed from INFO to CR on 01- FEB-2010 17:10 by DUFFY, MICHAEL
PENDING ASSIGN TEAM	01-FEB- 2010 16:47	DUFFY, MICHAEL	COOR /INVESTIGATIONS	████	113 / -	-
PENDING SUPERVISOR REVIEW	01-FEB- 2010 16:46	DUFFY, MICHAEL	COOR /INVESTIGATIONS	████	113 / -	-
PRELIMINARY	01-FEB- 2010 16:46	DUFFY, MICHAEL	COOR /INVESTIGATIONS	████	113 / -	3rd Party
PENDING ASSIGN TEAM	29-JAN- 2010 13:49	QUERFURTH, PATRICK	SUPERVISING INV COPA	████	113 / -	-
PENDING SUPERVISOR REVIEW	29-JAN- 2010 13:10	TOPPINS, YOLANDA	INTAKE AIDE	████	113 / -	-
PRELIMINARY	29-JAN- 2010 13:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	████	113 / -	-
PENDING SUPERVISOR REVIEW	29-JAN- 2010 12:45	TOPPINS, YOLANDA	INTAKE AIDE	████	113 / -	-
PRELIMINARY	29-JAN- 2010 12:04	TOPPINS, YOLANDA	INTAKE AIDE	████	113 / -	-

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Command Channel Reviewers

No Command Channel Reviewers have been assigned.

User: █████
Module: 15280 \$Revision: 1.252 \$

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SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1033512TYPE
CRDATE OF REPORT
21-NOV-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
THOMAS, ARTRA	INV	139		113/IPRA	139/IPRA

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 300 E. 29TH ST, CHICAGO, IL 60616	DATE / TIME:14-MAR-2007 13:03	BEAT: 2112
INCIDENT ADDRESS: 7739 S. HALSTED ST, CHICAGO, IL 60620	DATE / TIME:27-JAN-2010 20:01	BEAT: 621

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
BRANCH, JAMES E	9161	16264		701		M / BLK	1967	22-NOV-1993	UNK	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		F / BLK	-1979 / 34

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL	773-707-2179	F / BLK	-1979 / 34

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

SEE CLEAR

SUMMARY

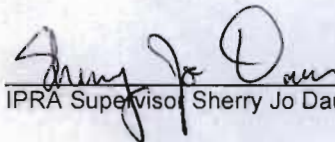
SEE CLEAR

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:

FINDINGS - RECOMMENDATIONS

SEE MEDIATION AGREEMENT


IPRA Supervisor Sherry Jo Daun #026

DATE INITIATED
(Date incident was received for investigation)

03-FEB-2010

DATE COMPLETED (Date of this report)

21-NOV-2013

ELAPSED TIME
(Total time expressed in days)

1387

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 #139

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.